

AGENDA
CITY COUNCIL OF THE CITY OF BATH, MAINE

Regular Meeting
Wednesday, September 1, 1999
7:00pm
City Council Chambers, Bath City Hall

Residents of the City of Bath are always welcome to meetings of the Bath City Council. After the Consent Agenda at each meeting, there is time for residents to address the Council on any matter of concern or interest, whether the Council will be considering that matter during the meeting or not; after each agenda item is introduced, there will be a time for residents to speak on that particular agenda item. If you wish to address the Council, please raise your hand, and when recognized by the Chairman, move to the lectern or microphone and give your name and address to speak.

If, at any other time during the meeting, any member of the public wishes to speak on a specific item under consideration by the Council at that time, he or she may do so by a majority consent of the Council.

We encourage your comments and views, and appreciate your participation in your local government.

A. Pledge of Allegiance

B. Roll Call

C. Awards

- 1) Certificate of Appreciation Tim Vrabel, Planning Board Member 1988-1999
- 2) Presentation of the Commissioner's Award for Outstanding Achievement in Community Development for the City of Bath to the Council by Jim Upham, City Planner

D. Consent Agenda

(Items as marked with an asterisk (*) on the agenda shall be considered routine matters not requiring debate. In the case of items marked with an asterisk, the motion as stated in parenthesis following the items on the agenda shall be considered to have been passed by the City Council as part of the Consent Agenda. Any Councilor wishing to have any item so marked with an asterisk removed from the Consent Agenda shall have the unlimited right to do so at any time prior to the vote by Council on the Consent Agenda. If such an item is removed from the Consent Agenda, it shall be dealt with in the normal course of the meeting.)

*3) Minutes of Previous Meetings of August 4 and 18, 1999(motion to approve as presented)

E. Time Devoted to Residents to Address The City Council

F. Ordinances, Resolutions and Orders

- 4) Order: Discontinuation of Huse Street
- 5) Order: Acceptance of Seekins Drive
- 6) Order: Approving Transfer of funds for Whiskeag Creek Bridge
- 7) Ordinance: Approval of Police Contract
- 8) Ordinance: Amendment to Chapter 17. Vehicles and Traffic, Article 6. Stopping, Standing and Parking, Section 17-259. Parking Restrictions (Lincoln Street, Academy Street, Green Street, Pratt Street, Andrews Road and Cobb Road - First Passage)
- 9) Order: Authorization of a Bond Ordinance for Renovations to the Bath Middle School and surrounding properties to be submitted to the voters for the November Election.
- 10) Ordinance: Amendment to Chapter 17. Vehicles and Traffic, Article 6. Stopping Standing and Parking, Section 17-262. Morse High School Parking Lots. (First Passage)

G. Petitions & Communications

H. City Manager's Report

I. Committee Reports, if any

J. Old Business

K. New Business

*11) Committee Appointments: (motion to appoint)

Planning Board Appointments -

Margy Lowe, Full Member, Term Exp. 9/2002

Paul Karass, Full Member, Term Exp. 9/2002

George Pollard, Associate Member, Term Exp. 9/2002

David King, Associate Member, Term Exp. 9/2002

WORKSHOPS:

- 1) Traffic and Parking Study -
Wilbur Smith Associates

EXECUTIVE SESSION:

To discuss labor negotiations.